

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

December 9, 2019

TO: Members of Council of the Village of Waite Hill.

Notice is hereby given that a regular meeting of the Council of the Village of Waite Hill will be held at 8:00 a.m., Monday, December 9, 2019, at the Waite Hill Village Hall, the agenda for which is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD NOVEMBER 11, 2019.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2019-19 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2019-6 AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF WAITE HILL TO CHANGE CERTAIN APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.
 - C) ORDINANCE NO. 2019-7 AN ORDINANCE PROVIDING APPROPRIATIONS FOR EXPENDITURES AND OTHER EXPENSES FOR THE VILLAGE OF WAITE HILL, OHIO FOR FISCAL YEAR ENDING DECEMBER 31, 2020, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.
4. COMMITTEE REPORTS.
 - Communication and Community Outreach
 - Finance
 - Planning and Zoning
 - Safety
 - Service

5. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.
6. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING COMPENSATION OF VILLAGE EMPLOYEES.
7. RECONVENE MEETING.
8. ADJOURN.

Robert A. Ranallo, Mayor

Dated: December 9, 2019
Roberta S. Laps
Clerk-Treasurer